PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 6, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Chuck Pajer, Rich Brumm, Tracey Church, Dave Hartogh and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hendrickson to approve the agenda. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the March 30th meeting. Roll call vote: all voted aye.

Attorney Walk had nothing to discuss.

County Sheriff Beaver said they had a quiet week and nothing else to report.

County Engineer Rich Brumm discussed Farm to Market Funding and Bridge Funding for the next five years, the final approval will go on next week's agenda. Brumm stated he still needs to get with Auditor Foster to verify information on the Mitchell County Title VI update and audit. Brumm received a couple questions about adding stickers to the side of their county trucks to personalize them. The board recommended not doing this. The Union voted to go for four 10-hour days on Monday, this will go on the agenda for next week for approval.

There was much discussion amongst supervisors regarding adding Electronic Time Clocks. Hendrickson will get together with Deputy Auditor, Lindsay, to see which Electronic Time Clocks will work best with our computer software.

Cleary Building Corp. quoted a price for a County Maintenance Garage at \$91,625; while Triple EEE Contracting LLC quoted a price of \$79,125. Motion by Mayer, second by Hendrickson to have Triple EEE Contracting LLC put up the County Maintenance Garage. Roll call vote: all voted aye.

Discussion on the order of roll call votes, ended with a decision to have the Auditor call out names each time a roll call vote is needed.

Items of Note: There were no meetings to report. Received a manure management plan update from Robert Niess, Friesen Farms-Liberty 34 Site, Friesen Farms-NorthEast, Friesen Farms-North, Friesen Farms-East and Lipson Finisher Farms. There were no public comments.

Meeting adjourned at 9:11 a.m.

Rachel Foster – Mitchell County Auditor	Steve Smolik – Chair Board of Supervisors